

**AGENDA
BOARD MEETING**

**Montgomery, Alabama
July 30, 2004**

I. MINUTES

A. Approval of Minutes

1. Meeting held June 18-19, 2004
2. Action items from June 18-19, 2004 Board meeting

II. HEARINGS

B. Public Hearings – None

C. Formal Hearings - None

III. APPLICATIONS

D. Other - None

E. Consideration of Applications

1. Without personal appearance
2. Request for Board Evaluation

IV. CERTIFICATES OF AUTHORIZATION

F. Approval of CA's

1. Engineering Certificates of Authorizations
2. Land Surveying Certificates of Authorizations
3. Applications Requiring Board Review

G. Other actions regarding CA's

1. Dutton, Webb & Associates – to appear at 11:00 AM

V. COMMITTEE REPORTS

H. Law Enforcement Committee - Lynn C. Doyle

1. Complaints/Investigations
 - a. Files pending with Investigator/Investigative committee
 - b. Board Actions – Third Quarter 2003-2004
2. Files presented to Close by Investigative Committee
 - a. Non-Licensee Case 02-66-C Mr. Bush
 - b. PLS Case 03-33-B Mr. Doyle
 - c. PE Case 03-39-B Mr. Doyle
 - d. PLS Case 03-48-B Dr. Haynes
3. Files presented for Board Action
 - a. PLS – Probable Cause Case 04-11-B Dr. Haynes
 - b. PLS – Probable Cause Case 04-13-B Mr. Doyle
 - c. PE – Final Order Case 02-11-B Mr. Jackson
 - d. PE – Probable Cause Case 04-16-B Mr. Bush

- | | | |
|-------------------------------|--------------|------------|
| e. Non-Licensee – Final Order | Case 04-20-C | Dr. Talbot |
| f. PLS – Final Order | Case 02-59-B | Mr. Bush |
| g. Non-Licensee – Final Order | Case 02-76-C | Dr. Haynes |

4. Disciplinary Action by other State Boards

- a. NC Board vs. Linwood J. Jones, PLS

I. Communications and Publications- Lynn C. Doyle - None

J. Legislative - Veston W. Bush - None

K. Continuing Professional Competency - Preston L. Jackson

1. Update on Continuing Education Survey and Forums

L. Finance/Personnel -

1. Finance - Charles D. Haynes
- a. Receipts and Expenditures through June 30, 2004
- b. Set Fees for 2004 - 2005

M. Land Surveying - Education & Examinations - Veston W. Bush Jr

1. Education – None
2. Examination - None

N. Engineering - Education & Examination - Charles D. Haynes

1. Education
- a. ABET EAC Observer
2. Examination
- a. Use of Structural Engineering III Exam

VI. OTHER REPORTS

O. Chair's Report –

1. NCEES Annual Meeting Information

P. Executive Director's Report

1. 2004 and 2005 Meeting Dates
2. Out-of-state Travel Policy
3. Exam Proctoring Policy

VII. CORRESPONDENCE

Q. Correspondence

1. Increase in Renewal Fees

R. Information only - no action required

1. Newsletters – Other State Boards
2. Other Correspondence

VIII. OPEN FORUM - Time during which anyone who may be attending meeting as a member of the public can ask questions or make comments.)

IX. UNFINISHED BUSINESS

S.

1. GIS and the Licensure Law

X. NEW BUSINESS

T.

None

XI. 2004 Board Meeting Dates

January 9

February 25-27

April 9

June 18-19

July 30

September 10

November 12

Other Dates

August 11-14 NCEES Annual Meeting – Cleveland, OH

October 29-30 Exams